

Meeting Minutes

EXECUTIVE COMMITTEE MEETING REGION 8 - LOWER BRAZOS REGIONAL FLOOD PLANNING GROUP Brazos River Authority, 4600 Cobbs Dr. Waco, TX 76710 10:00 a.m. – Thursday, February 15, 2024

Meeting agenda, materials and audio recordings are available online at www.lowerbrazosflood.org

1. Call Meeting to Order and Attendance

Anthony Beach presided over the meeting in Waco, TX. Mr. Beach called the meeting to order at 10:00am.

Anthony Beach	P
Sujeeth Draksharam	A
Alysha Girard	P
Matt Phillips	P
Brandon Wade	P
P- Present, A- Absent,	

Quorum Present: **Yes**. Quorum is 3 of 5 committee members.

2. Approval of Minutes from the January 26, 2023 Meeting

The January 26, 2023 Executive Committee meeting minutes were accepted as presented. Brandon Wade made the motion to accept the minutes and Matt Phillips seconded the motion. The motion passed unanimously.

3. Public Input - Public questions and comments on agenda items or flood planning issues (*limited to 3 minutes each*)

Anthony Beach opened the floor for public comments. No public comments were received.

4. Question and Answer session for nominees submitting application packets for the voting member vacancy representing Industries interests

4.1. Tim Finley, Dow Chemical

5. Executive Session

5.1. The committee members will conduct a closed meeting in Executive Session to deliberate on nominations received for the voting member vacancy representing Industries interests for recommendation to the full Region 8 Lower Brazos RFPG, pursuant to the authority granted by Section 551.074 of the Texas Open Meetings Act, codified as Chapter 551 of the Texas Government Code.

The Executive Committee decided to forgo holding an Executive Session.

5.2. Reconvene in Open Session

6. Discussion and possible action on items deliberated in Executive Session and recommendation to the Region 8 Lower Brazos Regional Flood Planning Group

Motion "The Executive Committee recommends to the members of the Lower Brazos Regional Flood Planning Group appointment of Tim Finley representing Industries Interests to serve as a voting member of the Region 8 Lower Brazos RFPG.

The motion was made by Alysha Girard. The motion was seconded by Brandon Wade. The motion passed unanimously.

7. Discussion on annual Officer elections and two at large Executive Committee member elections

Group discussed annual officer elections and each committee member present indicated that they would be glad to continue serving in their current roles.

8. Adjourn

Anthony Beach adjourned the meeting at 10:08am.

Approved by the Region 8 Lower Brazos RFPG at the [month, date, year] meeting.

Matt Phillips, Secretary

Alysha Girard, Chair